

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 8-9, 2007

FRONT STREET LEARNING CENTER
815 FRONT STREET
HELENA, MT 59601

March 8, 2007 - Thursday
8:30 a.m.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. BPE Finance
- b. Approve January 11 – 12, 2007 Meeting Minutes
- c. Approve January 18, 2007 Meeting Minutes

BPE/CSPAC Joint Meeting Agenda Items

- 1. CSPAC ANNUAL REPORT
Dr. Douglas Reisig
- 2. MARCH 7, 2007 MEETING SUMMARY
Dr. Douglas Reisig
- 3. CSPAC ACTIVITIES
Dr. Douglas Reisig
- 4. PROGRESS ON CSPAC GOALS
Dr. Douglas Reisig
- 5. DISCUSSION OF POSSIBLE RESEARCH PROJECTS

March 8, 2007 – Thursday
1:00 p.m.

INFORMATION ITEMS

❖ **REPORTS – Patty Myers (Items 1 – 2)**

Item 1 **CHAIRPERSON'S REPORT**
Patty Myers
-Board Member Appearances

Item 2 **EXECUTIVE SECRETARY'S REPORT**
Steve Meloy

❖ **CSPAC LIAISON - Angela McLean (Item 3)**

Item 3 **CSPAC REPORT**
Peter Donovan

❖ **REPORTS – Patty Myers (Items 4 – 8)**

- Item 4 **STATE SUPERINTENDENT’S REPORT
INDIAN EDUCATION FOR ALL REPORT
State Superintendent Linda McCulloch**
- Item 5 **COMMISSIONER OF HIGHER EDUCATION REPORT
Commissioner Sheila Stearns**
- Item 6 **GOVERNOR’S OFFICE REPORT
Jan Lombardi**
- Item 7 **STUDENT REPRESENTATIVE REPORT
Jenny Tiskus**
- Item 8 **ANNUAL SCHOOL FOOD SERVICE REPORT
Christine Emerson**

❖ **MACIE LIAISON – Cal Gilbert (Item 9)**

- Item 9 **MACIE REPORT
MACIE NOMINATION (Action)
Norma Bixby**

DISCUSSION ITEMS

❖ **EXECUTIVE COMMITTEE - Patty Myers (Item 10)**

- Item 10 **COMMITTEE ASSIGNMENTS
Patty Myers**

❖ **ASSESSMENT COMMITTEE - Patty Myers (Item 11)**

- Item 11 **FUTURE OF NORM REFERENCED TESTING
Steve Meloy**

❖ **DISTANCE LEARNING – Dr. Kirk Miller (Item 12)**

- Item 12 **RULEMAKING PROCESS – 10.55.907 DISTANCE, ONLINE, TECHNOLOGY
DELIVERED LEARNING; 10.55.602 DEFINITIONS; 10.55.701 BOARD OF
TRUSTEES (Rule noticed on January 29, 2007)
Dr. Linda Vrooman Peterson**

❖ **ACCREDITATION COMMITTEE- Storrs Bishop (Item 13)**

- Item 13 **REPORT ON THE FOLLOW-UP ON-SITE VISIT TO SUMMIT PREPARATORY
SCHOOL
Al McMilin**

❖ **LICENSURE COMMITTEE – Angela McLean (Items 14-15)**

- Item 14 **PEPPS – MAJOR IN MATHEMATICS 5-12 TEACHING ENDORSEMENT
PROPOSED BY MONTANA STATE UNIVERSITY – NORTHERN
PROFESSIONAL EDUCATION UNIT
Dr. Linda Vrooman Peterson**

Item 15 **PEPPS – INITIAL ACCREDITATION OF ELEMENTARY EDUCATION
PROGRAM PROPOSED BY SALISH KOOTENAI COLLEGE PROFESSIONAL
EDUCATION UNIT
Dr. Linda Vrooman Peterson**

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***March 9, 2007 – Friday
8:30 A.M.***

❖ **GOVERNMENT AFFAIRS COMMITTEE– Dr. Kirk Miller (Items 16 - 18)**

Item 16 **NASBE GOVERNMENT AFFAIRS COMMITTEE REPORT
Dr. Kirk Miller**

Item 17 **NCLB UPDATE
Nancy Coopersmith**

Item 18 **DUAL ENROLLMENT/CREDIT UPDATE
Dr. Linda Vrooman Peterson**

❖ **LEGISLATIVE AFFAIRS COMMITTEE– John Fuller (Item 19)**

Item 19 **LEGISLATIVE UPDATE
Steve Meloy and John Fuller**

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final board action.

ACTION ITEMS

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 20-21)**

Item 20 **ACCREDITATION STATUS RECOMMENDATIONS – REGULAR, ADVICE,
DEFICIENCIES
Al McMilin**

Item 21 **FINAL ACTION – AMENDMENT OF ARM 10.55.716 RELATING TO
SUBSTITUTE TEACHERS (Rule noticed on January 29, 2007)
Peter Donovan**

❖ **ACCREDITATION COMMITTEE/DISTANCE LEARNING – Storrs Bishop/Dr. Kirk
Miller (Item 22)**

Item 22 **FINAL ACTION – AMENDMENT OF ARM 10.55.602 DEFINITIONS, 10.55.701
BOARD OF TRUSTEES, 10.55.705 ADMINISTRATIVE PERSONNEL, AND
10.55.907 DISTANCE, ONLINE. AND TECHNOLOGY DELIVERED LEARNING
RELATING TO ACCREDITATION STANDARDS (Rule noticed on January 29,
2007)
Dr. Linda Vrooman Peterson**

❖ **GOVERNMENT AFFAIRS COMMITTEE– Dr. Kirk Miller (Item 23)**

**Item 23 ADOPT PROPOSED RESOLUTION TO SUPPORT NASBE’S GUIDING
PRINCIPLES FOR NCLB REAUTHORIZATION
Dr. Kirk Miller**

❖ **LICENSURE COMMITTEE – Angela McLean (Items 24-25)**

**Item 24 FINAL ACTION ON MINOR IN PHYSICS PROPOSED BY CARROLL
COLLEGE PROFESSIONAL EDUCATION UNIT
Dr. Linda Vrooman Peterson and Lynette Zuroff**

**Item 25 EDUCATOR LICENSURE (Tentative)
Catherine Warhank**

❖ **EXECUTIVE COMMITTEE – Patty Myers (Items 26-28)
MEETING WILL BE CLOSED FOR THE FOLLOWING ITEMS**

**Item 26 MSDB SUPERINTENDENT PERFORMANCE EVALUATION & CONTRACT
EXTENSION DISCUSSION
Patty Myers**

**Item 27 EXECUTIVE SECRETARY PERFORMANCE EVALUATION & CONTRACT
EXTENSION DISCUSSION
Patty Myers**

**Item 28 ESTABLISH EXECUTIVE STAFF SALARIES
Patty Myers**

INFORMATION ITEMS

❖ **MSDB LIAISON – Patty Myers (Item 29)**

**Item 29 MSDB COMMITTEE MEETING REPORT
Steve Gettel**

PRELIMINARY AGENDA ITEMS – May 10-11, 2007

Alternative Standards Requests and Renewals
Special Education Annual Report
Distribute Survey Instruments
Student Representative Survey Report
CSPAC Appointments
BASE Aid Payment Schedule
Assessment Update
MACIE Update
NCLB Update
NASBE Citizens for the 21st Century